



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ59J21G**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **ANTI-AGEING LIMITED**

*Company Number:* **02730560**

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### *Company Details*

*Period Ending:* **13/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROMDENE FINANCIAL SERVICES LTD** *Address:* **8 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

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*Director 1 :*

*Name:* **MELVYN STUART ENOCH** *Address:* **8 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

*Date of Birth:* **15/06/1941** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

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|----------|-------------|
| <b>2</b> | <b>GBP2</b> |
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/07/2008**

*Name:*

**MELVYN ENOCH**

*Address:*

**8 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**